

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, December 19, 2011, at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
James C. Vaughan, Vice Chairman  
Peggy R. Wiley  
Dr. Margaret T. Lee

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Chairman Ferguson called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda, with one correction to the Accounts Payable total.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Consent Agenda as amended. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Approval of Minutes for December 5, 2011

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Warrants:

Approval of Accounts Payable for December 19, 2011, amended from \$196,483.88 to \$196,381.61

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In Re: Greenville County Water and Sewer Authority Training Plan

Mrs. Whitby addressed the Authority stating that GCWSA had a Training Plan that was adopted with the budget which was effective October, 2011. She stated that the plan offered training to the employees with certain certifications for different departments. Mrs. Whitby stated that the plan would be updated and changed as needed on an annual basis.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the GCWSA Training Plan. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Wood Fuel Developers Project

Mr. Moses Clements, Director of Engineering, addressed the Authority stating that the project included utility improvements to water and sewer. He stated that in order to move forward with the project at the appropriate time, the Authority needed to employ a consulting engineer. Mr. Clements stated that in order to be proactive regarding the services, Staff had advertised, reviewed the proposals and conducted personal interviews with the two highest rated firms. He stated that Staff was recommending action to authorize Staff to negotiate a contract with Dewberry for the design, construction and administration associated with the improvements and authorization that the County Administrator to execute the contract documents, contingent upon a positive review by the County Attorney and execution of an appropriate industrial agreement with Wood Fuel Developers.

Dr. Lee moved, seconded by Mr. Vaughan, to accept Staff's recommendations. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of an I&I Corrective Action Plan for the Falling Run Permit

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that Part1.C.12 of the VPDES Permit issued for the operation of the Falling Run Wastewater Treatment Plant required that an approvable Inflow and Infiltration Corrective Action Plan be submitted during the fourth year of the permit cycle. He stated that in order for the Authority to meet the requirement, Staff had drafted the attached plan in the package which was submitted to the permit writer, Ms. Tamira Cohen for review and comment. Mr. Warf stated that Ms. Cohen reviewed and commented on the plan and the changes requested was for clarification only. He stated that there were no changes to the proposed plan of action as presented to DEQ. He also stated that the

Washington Park, Phases I through IV Housing Project was included in the plan because the improvements to the ditches had helped with drainage and cut down on the I/I into the system. Mr. Warf stated that the plan would become a part of the permit after approval by the Authority and DEQ. He then stated that Staff requested approval of the plan as is and authorization to submit it to DEQ.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Corrective Action Plan and its submittal to DEQ. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority